

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, AUGUST 7, 1973

Present--Members Johnson, Landt, Morrow, Bates, and Vice-Chairman Martinet.

Absent--Members O'Connor, Williams, and Hitch, and Chairman Wilson. Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California was called to order at 2:06 p.m., by Vice-Chairman Martinet.

Minutes of the Adjourned Regular Meeting of July 3, 1973 held July 10, 1973 were presented by the Secretary. On motion of Member Bates, said Minutes were approved without reading, after which they were signed.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, gave the Staff Report.

On motion of Member Bates, said Report was approved.

A proposed Resolution, authorizing a cooperation and participation agreement with the San Diego Community College District for their financial participation during the Fourth Action Year of the City College Redevelopment Project, was presented.

Project Director Spotts answered questions directed by the Members.


RESOLUTION 132, authorizing a cooperation and participation agreement with the San Diego Community College District for their financial participation during the Fourth Action Year of the City College Redevelopment Project, was adopted on motion of Member Bates.

RESOLUTION 133, authorizing the Executive Director to advertise for bids for the demolition of structures for the San Diego City College Redevelopment Project, was adopted on motion of Member Bates.


Project Director Spotts presented the Staff Report on the Horton Plaza Redevelopment Project.

On motion of Member Landt, said report was noted and filed.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Landt at 2:17 p.m.


Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:


Secretary of the Redevelopment Agency
of The City of San Diego, California